



Ref: MIFL/BSE/ ID-MEETING/MARCH-2024

Date: 13<sup>th</sup> March, 2024

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

**Scrip Code: 537800**

**Script ID: MANGIND**

**Sub: Intimation for Separate Meeting of the Independent Directors to be held on Thursday, March 21, 2024.**

Dear Sir / Madam,

Pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and Schedule IV of the Companies Act, 2013, notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on **Thursday, March 21, 2024** inter alia, to consider following businesses:

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

Kindly take on record the above information.

The same is also available on the Company's website at [www.miflindia.com](http://www.miflindia.com)

Thanking You.

Yours Faithfully

**For Mangalam Industrial Finance Limited**

**Venkata Ramana Revuru**  
**Managing Director**  
**DIN: 02809108**

MANGALAM INDUSTRIAL FINANCE LTD.

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